IEEE P802.15
Wireless Personal Area Networks

Project	IEEE P802.15 Task Group for Wireless Personal Area Networks (WPANs)
Title	**TG4q ULP Meeting Minutes**
Date Submitted	17 November 2015 (7 AM PST)
Source	[Chandrashekhar Thejaswi PS] [Samsung] E-mail:[c.thejaswi@samsung.com]
Re:	Ultra Low Power amendment to IEEE 802.15.4
Abstract	TG ULP meeting minutes
Purpose	Meeting minutes
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Minutes for IEEE 802.15 TG4q
Dallas, USA Meeting
8-13 November 2015

Chair: Chiu Ngo (Samsung)
Objective of the meeting:
Review the second recirculation sponsor ballot on draft spec. D7.0
Seek EC conditional approval of submission TG4q draft spec. to RevCom

10, November 2015, Monday PM1

Chair called the meeting to order.
The group performed the review of the results from sponsor ballot recirculation and the comment resolutions. The main objective is to seek EC approval for submitting the ballot draft to RevCom.

Motion: Approval of the meeting agenda (DCN 15-15-0829r1)
Moved by: Allan (Huawei)
Seconded by: Kiran (Samsung)

There was no objection or any discussion. The motion was approved by unanimous consent.

Motion: Approval of the meeting minutes of the latest BRC conference call (DCN: 15-15-0840r0)
Moved by: Chandrashekhar Thejaswi PS (Samsung)
Seconded by: Kiran (Samsung)

There was no objection or any discussion. The motion was approved by unanimous consent.

Later, chair went over the combined comment spreadsheet and then went through the sponsor ballot package.
For the tabulation of recirc results, there was a suggestion from the group that a column for recir#3 need to be added to make the tabulation complete.
Kiran (Samsung) asked whether the latest version of the draft to be forwarded for the motion was D5.0. Chair mentioned that it is D7.0.
Henk (Silicon Labs) mentioned that one of his technical comments has been withdrawn.

Motion to approve the comment resolution of sponsor ballot recirculation #3
Moved by: Henk (Silicon labs)
Seconded by: Kiran (Samsung)

11, November 2015, Tuesday PM2

The group continued with the preparation the EC conditional approval package for submission of TG4q draft spec to RevCom. The chair reviewed the 802.15.4q 5C condition
Chair discussed the sponsor ballot history and the summary of comments and negative votes. Chair also explained about how the draft satisfied all the necessary requirements to go for RevCom.
Drilldown for recirculation 2 and steps to go for REvCom

Chair also went through the 5C conditions and explained them to the group, and asked for opinions from the group about meeting those conditions. Group unanimously agreed that the draft specifications meet all the clauses stated in 5C.

Motion: *Move that the .154q has reviewed and re-affirmation of the conditions of 5C for IEEE 802.15.4q draft D7.0*
Moved by : Henk (Silicon labs)
Seconded by: CT (Samsung)
Y/N/A: 5/0/0

Motion: Move 802.154qTG to request G to seek conditional approval by the EC, for forwarding the 15.4q draft D8.0 or current version *(with the condition of correct referencing to the latest .15.4 REV draft)* to RevCom.

Moved by Kiran (Samsung)
Seconded by Henk (Silicon labs)
Y/N/A: 5/0/0

The chair recessed the meeting till PM1 Wednesday

12, November 2015, Wednesday PM2

Chair called the meeting to order.
There were some updates from the chair:
– WG Editor (James Gilb) informed that IEEE editorial staff Michelle Turner prefers to have a separate spreadsheet for referencing 15.4q to IEEE 802.15.4REV.

Chair mentioned that the spreadsheet that lists the reference numbers with 802.14REV as the baseline document is posted on the mentor (DCN 15-15-0865r0).

The group continued reviewing the documents package for EC approval. There were some discussions on the actions with respect to the editorial comments withdrawn comments.

The group agreed to do the rewording of TG motion, followed by and re-voting due to the changes in the paragraph of the motion.

Motion: review and re-affirmation of the conditions of 5C

The 802.15.4q TG has reviewed the 5C and moves to affirm that the conditions of 5C for IEEE 802.15.4q draft D7.0 have been met.

Moved by : Henk (Silicon labs)

Seconded by: Chandrashekhar Thejaswi PS (Samsung)

Result: Y/N/A: 7/0/0

Chair recessed the session until AM2 of Thursday.

13, November 2015, Thursday AM2

Group continued to review the EC approval package.

Reference for the comments and corresponding resolutions on 2nd recirc, Sb can be found in (DCN-15-15-0793r01).

Chair provided a quick update on the draft and stated that for WG motions, wording will be supplied by the WG leadership.

BRC conference call scheduling

The teleconference schedules will continue to remain the same. That is,

7pm (PST) every Monday and Wednesday and is extended till 13, March 2016.

Chair went over the TG4q timeline.

Plan for Jan16 meeting: comment resolution for SB recirculation and finalization of RevCom approval.

TG motion: reaffirmation of sponsor ballot BRC, with no change in the present membership.

Moved by: Henk (Silicon labs)

Seconded by: Allan (Huawei)

Y/N/A:7/0/0

The meeting recessed until PM2.

13, November 2015, Thursday PM2

The group again went over the approval package and the wording of the motions to be presented to the working group.

Motion to adjourn the meeting

Moved by Henk

Seconded by Kiran

Hearing no objections or discussions, the chair agreed to adjourn the meeting.